

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

April 3, 2012

**John Dunleavy, Councilman
George Gabrielsen, Councilman**

**James Wooten, Councilman
Jodi Giglio, Councilwoman**

**Diane Wilhelm, Town Clerk
Robert F. Kozakiewicz, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Paul Leszczynski
Mason E. Haas
George Woodson
Maryann Wowak Heilbrunn
Richard Ehlers
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**William Rothaar

Christina Kempner
Ken Testa
Meg Ferris
Richard Hanley
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Personnel Officer
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department/Municipal Garage
Sewer District
Water Department**

CALL TO ORDER AND SALUTE TO THE FLAG

**APPROVAL OF MINUTES OF TOWN BOARD MEETING
OF MARCH 20, 2012
AND SPECIAL TOWN BOARD MEETING OF MARCH 22, 2012**

**INVOCATION PROVIDED BY
REV. MARY COOPER
HOUSE OF PRAISE CHRISTIAN REVIVAL CENTER, INC. RIVERHEAD**

PLEASE JOIN US IN HONORING

**RICH GADZINSKI
FOR 50 YEARS OF SERVICE WITH THE RIVERHEAD FIRE DISTRICT**

ALSO

**RIVERHEAD HIGH SCHOOL GIRLS BASKETBALL TEAM
LONG ISLAND CHAMPS**

Councilperson _____ offered to accept the minutes,
seconded by Councilperson _____

REPORTS

- Tax Receiver – Total Tax Collection to date March 21, 2012
\$67,571,820.18
- Tax Receiver – Total Tax Collection to date March 28, 2012
\$67,737,542.29
- Building Department – March 2012 Monthly Report - \$46,263.00
- Town Clerk – March 2012 Monthly Report - \$10,811.67

CORRESPONDENCE

Carrick Family of Riverhead – letter of thanks to all involved in coordinating “Operation Forever Grateful” held on March 10th at Polish Hall

7 Letters encouraging a short-term moratorium in Wading River and disappointment of the approval of a project located within the Wading River corridor study

12 Letters asking the Town Board to reconsider recent Wading River corridor study recommendations

Group for the East End – letter to Town Board with recommendations regarding the Wading River Corridor Study and Economic Study

Mr. K. Van Name - letter expressing concerns over the Proposed YMCA project in Aquebogue

Letter with 145 signatures requesting that the Town Board deny the Special Permit Petition of Village at Jamesport

Larry Simms – letter encouraging the Town Board to deny the Special Permit Petition of Village at Jamesport

Georgette Keller – letter requesting the opportunity to discuss further the concerns of the public regarding the Special Permit Petition of Village at Jamesport

Nancy Gilbert & Richard Wines – 2 letters urging the Town Board to consider delaying the vote on the Special Permit Petition of Village at Jamesport

Lee Eskin – letter requesting the Town Board to postpone the vote for the Special Permit Petition of Village at Jamesport

Andrew Benners – letter opposing the Special Permit Petition of Jul-Bet Enterprises in Jamesport

Terry D. Hulse – letter opposing the Special Permit Petition of Jul-Bet Enterprises “Village at Jamesport”

Peter Danowski, Esq. - letter RE: Barra Property – client opposes suggested rezoning of his property located on Route 25A Wading River

Peter Danowski, Esq. – letter RE: North Shore Country Plaza at Wading River explaining ownership history

Peter Danowski, Esq. – letter RE: Central Square @ Wading River explaining ownership history

APPLICATIONS
pending Town Board approval

- **Martha Clara Vineyard – Tent for public use at vineyard - May 24th – July 9th**
- **Riverhead Elks Lodge – Carnival – May 25th – May 28th**
- **Jamesport Firemen’s Assoc. – Annual Firemens Carnival – July 10th – July 14th**
- **Polish Town Civic Assoc. – Annual Polish Town Fair – August 18th & 19th**

PUBLIC HEARINGS

2:05 P.M. A public hearing will be held to hear all interested persons on the question of the increase and improvement of the facilities of the Riverhead Water District with regard to the installation of approximately 3,200 linear feet of 12-inch transmission water main along Route 105 from Plant No. 17 to the existing high zone water main on Sound Avenue.

2012 TOWN BOARD MEETINGS DATES AND TIMES

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2012	Town Hall	2:00 p.m.
January 18, 2012	Town Hall	7:00 p.m.
February 7, 2012	Town Hall	2:00 p.m.
February 22, 2012	Town Hall	7:00 p.m.
March 6, 2012	Town Hall	2:00 p.m.
March 20, 2012	Town Hall	7:00 p.m.
April 3, 2012	Town Hall	2:00 p.m.
April 17, 2012	Town Hall	7:00 p.m.
May 1, 2012	Town Hall	2:00 p.m.
May 16, 2012	Town Hall	7:00 p.m.
June 5, 2012	Town Hall	2:00 p.m.
June 19, 2012	Town Hall	7:00 p.m.
July 3, 2012	Town Hall	2:00 p.m.
July 17, 2012	Town Hall	7:00 p.m.
August 7, 2012	Town Hall	2:00 p.m.
August 21, 2012	Town Hall	7:00 p.m.
September 5, 2012	Town Hall	2:00 p.m.
September 18, 2012	Town Hall	7:00 p.m.
October 2, 2012	Town Hall	2:00 p.m.
October 16, 2012	Town Hall	7:00 p.m.
November 7, 2012	Town Hall	2:00 p.m.
November 20, 2012	Town Hall	7:00 p.m.
December 4, 2012	Town Hall	2:00 p.m.
December 18, 2012	Town Hall	7:00 p.m.
December 31, 2012	Town Hall	2:00 p.m.

RESOLUTION LIST
APRIL 3, 2012

Res. #246 Appoints Steering Committee for NYDOS for BOA Grant

Res. #247 Awards Bid for Annual Construction Contract

Res. #248 Awards Bid for Annual Materials and Asphalt Procurement Contract

Res. #249 Appoints an Intern to the Police Department (Daniel A. Jurkowitsch)

Res. #250 Accepts the Resignation of a Homemaker (Felicia Foster)

Res. #251 Accepts the Retirement of a Maintenance Mechanic IV (Walter O’Kula)

Res. #252 Ratifies Request for Leave of Absence (Tina Reyes)

Res. #253 Grants Special Use Permit Petition of Jul-Bet Enterprises, LLC Construction of Bistro(s)

Res. #254 Grants Special Use Permit Petition of Jul-Bet Enterprises, LLC Construction of Professional Office(s)

Res. #255 Rescinds Resolution #102 of 2012 (Appoints Patrick O’Neill as a Park Attendant III to the Recreation Department)

Res. #256 Authorizes the Supervisor to Execute an Agreement with Barist Elevator Company, Inc.

Res. #257 Amends Resolution Number 20 of 2012 (Authorizes Code Compliance Coordinator to Attend Training Classes)

Res. #258 Authorizes the Supervisor to Execute an Amendment to Professional Services Agreement with WFT Data Services

- Res. #259 Approves Chapter 90 Application of the American Cancer Society (Dog Walk to Fight Cancer - May 6, 2012)**
- Res. #260 Approves Chapter 90 Application of the American Heart Association (Healing Heart 5K Run/Walk at Martha Clara Vineyard – May 20, 2012)**
- Res. #261 Approves Extension of Performance Bond of Riverhead Reeves Associates, LLC A/K/A NF Golf Resorts (Road and Drainage Improvements)**
- Res. #262 Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Office for the Aging to Supplement the Town's Residential Repair Program for the Elderly**
- Res. #263 Authorizes Publication of Help Wanted Advertisement for Town Building and Planning Administrator**
- Res. #264 Approves Chapter 90 Application of East End Arts & Humanities Council, Inc. (16th Annual Community Mosaic Street Painting Festival – May 27, 2012)**
- Res. #265 Approves Chapter 90 Application of Peconic Bay Region of the Antique Automobile Club of America (AACCA) (Car Show – May 26, 2012)**
- Res. #266 Appoints Volunteer Recycling Coordinator (Jodi Giglio)**
- Res. #267 Awards Bid for Well and Pump Testing, Evaluation Reporting and Information Management for the Riverhead Water District**
- Res. #268 Rejects Bid and Authorizes Town Clerk to Republish and Post Notice to Bidders for Corrosion Control Chemical (PO4)**
- Res. #269 Authorizes Execution of Water Service Agreement with Castle Court, LLC**

**Res. #270 Authorizes Release of New York State Office of Parks,
Recreation and Historic Preservation Grant**

Res. #271 Pays Bills

**Res. #272 202-b Final Order Authorizing Increase and Improvements to
Facilities of Riverhead Water District Proposed Rte. 105
Transmission Main**

**Res. #273 Authorizes Town Clerk to Advertise for Bids Project No.: RDWD
12-51 Installation of Water Transmission Mains County Route
105, Riverhead, Riverhead Water District**